



HACKWOOD SERVICE COMPANY

990000237

Director Information

Title		Honours	
Name	HACKWOOD SERVICE COMPANY	Number	990000237
Postcode	EC2V 7BB	Address	Barrington House 56-67 Gresham Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTER MAPP UK LIMITED	02806788	Company is dissolved	05/04/1993	17/06/1993	Company Secretary
SPIREPOINT LIMITED	02806793	Company is dissolved	05/04/1993	19/09/1995	Company Secretary
LATHROP LIMITED	02806779	Company is dissolved	05/04/1993	19/09/1995	Company Secretary
SWAN HUNTER NEPTUNE LIMITED	02806787	Company is dissolved	05/04/1993	21/03/1994	Company Secretary
SHEPHERD PRODUCTS LIMITED	02806786	Company is dissolved	05/04/1993	11/08/1993	Company Secretary
HACKREMCO (NO. 817) LIMITED	02799807	Company is dissolved	10/03/1993		Company Secretary
CLM GROUP HOLDINGS LIMITED	02793196	Company is dissolved	24/02/1993	21/12/1993	Company Secretary
CROSSFRIARS NOMINEES (NUMBER 1) LIMITED	02793204	Company is dissolved	24/02/1993	02/04/1993	Company Secretary
NATWEST MARKETS (LC)	02793199	Company is dissolved	24/02/1993	02/04/1993	Company Secretary
NATWEST COMAG HOLDINGS LIMITED	02793193	Company is dissolved	24/02/1993	17/05/1993	Company Secretary
SOUTHCORP FINANCE EUROPE LIMITED	02793217	Company is dissolved	24/02/1993	24/03/1993	Company Secretary
PERSUEDE LIMITED	02793208	Company is dissolved	24/02/1993	14/09/1993	Company Secretary

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FRYER EDUCATION LIMITED	02793545	Company is dissolved	24/02/1993	15/09/1993	Company Secretary
H.C. & P. BAKER LIMITED	02793543	Company is dissolved	24/02/1993	19/03/1993	Company Secretary
SEVERN GATE LIMITED	02793211	Company is dissolved	24/02/1993	20/05/1993	Company Secretary
TAYMOUNT INVESTMENT MANAGEMENT LIMITED	02676626	Company is dissolved	10/01/1993	10/01/1994	Company Secretary
LAZARD INDIA HOLDINGS LIMITED	02774883	Non-Trading	18/12/1992	05/05/1993	Director
NEWCO 1 LIMITED	02774884	Company is dissolved	18/12/1992	04/03/1993	Director
REMBRANDT MANAGEMENT LIMITED	02774880	Company is dissolved	18/12/1992	08/02/1993	Director
NWSSI LIMITED	02774878	Company is dissolved	18/12/1992	30/12/1992	Director
FETTER ACQUISITIONS LIMITED	02774882	Active - Accounts Filed	18/12/1992	18/12/1993	Director
HASLEMERE SERVICES UK LIMITED	02774890	Company is dissolved	18/12/1992	23/04/1993	Director
MOORFIELDS LIMITED	02774886	Company is dissolved	18/12/1992	04/03/1993	Director
EC (UK) LIMITED	02774887	Company is dissolved	18/12/1992	02/03/1993	Director
ORIENTAL SMALLER COMPANIES INVESTMENT LIMITED	02774881	Company is dissolved	18/12/1992		Director
DIGITAL ALLIANCE LIMITED	02774889	Company is dissolved	18/12/1992		Director
NATIONAL BANK OF KUWAIT (INTERNATIONAL) PLC	02773743	Active - Accounts Filed	09/12/1992	14/12/1992	Company Secretary
NATIONAL BANK OF KUWAIT (INTERNATIONAL) PLC	02773743	Active - Accounts Filed	09/12/1992	14/12/1992	Director
KEPLIME LIMITED	01313202	Company is dissolved	10/11/1992	19/04/1994	Company Secretary
BELL CANADA INTERNATIONAL HOLDINGS LIMITED	02764470	Company is dissolved	09/11/1992	10/11/1992	Company Secretary
ALEX. BROWN & SONS HOLDINGS LIMITED	02761031	Company is dissolved	02/11/1992	22/02/1993	Director
GRANADA INVESTMENT HOLDINGS LIMITED	02761034	Company is dissolved	02/11/1992	02/11/1993	Director
NU-LIFE VITAMINS (UK) LIMITED	02761027	Company is dissolved	02/11/1992		Director
RISECRETARIES LIMITED	02761029	Company is dissolved	02/11/1992	16/02/1993	Director
PREMIER OIL E&P UK LIMITED	02761032	Active - Accounts Filed	02/11/1992	18/12/1992	Director
SOUTHCORP IMPORTERS LIMITED	02761028	Company is dissolved	02/11/1992	21/12/1992	Director
ATE INVESTMENT HOLDINGS LIMITED	02761033	Company is dissolved	02/11/1992	02/11/1993	Director
THE LONDON TOBACCO COMPANY LIMITED	02761030	Active - Accounts Filed	02/11/1992	16/02/1993	Director
ITEL INVESTMENT HOLDINGS LIMITED	02761035	Company is dissolved	02/11/1992	02/11/1993	Director



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ACTI-FORM (UK) LIMITED	02761026	Company is dissolved	02/11/1992		Director
ZENECA BIOSCIENCE LIMITED	02761818	Company is dissolved	29/10/1992	05/10/1993	Company Secretary
ASTRAZENECA FINANCE LIMITED	02761796	Non-Trading	29/10/1992	21/01/1993	Company Secretary
ICI BIOSCIENCE LIMITED	02761819	Company is dissolved	29/10/1992		Company Secretary
ERGON (NO.1) LIMITED	02761802	Company is dissolved	29/10/1992	26/04/1993	Company Secretary
ZENECA HOLDINGS LIMITED	02761806	Company is dissolved	29/10/1992	05/10/1993	Company Secretary
ZOIC BIOSCIENCE LIMITED	02761810	Company is dissolved	29/10/1992		Company Secretary
EMAP PPL LIMITED	02722518	Company is dissolved	17/08/1992	22/05/1997	Company Secretary
ZOICA LIMITED	02735728	Company is dissolved	30/07/1992		Director
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	30/07/1992	11/12/1992	Director
ZENICA LIMITED	02735724	Company is dissolved	30/07/1992		Director
NTL (B) LIMITED	02735732	Non-Trading	30/07/1992	10/11/1992	Director
SENSORMATIC INTERNATIONAL LIMITED	02735744	Company is dissolved	30/07/1992	30/11/1992	Director
CAMPUS TREASURY MANAGEMENT LIMITED	02735751	Company is dissolved	30/07/1992	30/07/1993	Director
ZOICA BIOSCIENCE LIMITED	02735730	Company is dissolved	30/07/1992		Director
ENA LONDON UK LIMITED	02735723	Active - Accounts Filed	30/07/1992	26/01/1993	Director
ZENICA BIOSCIENCE LIMITED	02735726	Company is dissolved	30/07/1992		Director
SSABCO LIMITED	02735742	Company is dissolved	30/07/1992	11/12/1992	Director
HACKPLIMCO (NO.SIX) PUBLIC LIMITED COMPANY	02732883	Company is dissolved	21/07/1992		Company Secretary
HACKPLIMCO (NO.SIX) PUBLIC LIMITED COMPANY	02732883	Company is dissolved	21/07/1992		Director
TOPFIB LIMITED	02728924	Active - Accounts Filed	06/07/1992	18/06/1993	Director
ASTRAZENECA INVESTMENTS LIMITED	02728922	Non-Trading	06/07/1992	30/09/1992	Director
BBJV INVESTMENTS LIMITED	02728917	Company is dissolved	06/07/1992	11/12/1992	Director
ASTRAZENECA NOMINEES LIMITED	02728920	Non-Trading	06/07/1992	18/09/1992	Director
FIRSTCITY INSURANCE GROUP LIMITED	02728925	Company is dissolved	06/07/1992	19/10/1992	Director
ASTRAZENECA PLC	02723534	Active - Accounts Filed	17/06/1992	17/06/1993	Director
MAKSHAFF SERVICES (EUROPE) LIMITED	02722885	Active - Accounts Filed	15/06/1992	04/09/1992	Director
SENSORMATIC LIMITED	02722910	Company is dissolved	15/06/1992	30/06/1992	Director



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YL LEASING NO. 2 LIMITED	02722913	Company is dissolved	15/06/1992	13/07/1992	Director
YL LEASING NO. 3 LIMITED	02722916	Company is dissolved	15/06/1992	13/07/1992	Director
YL LEASING NO. 1 LIMITED	02722896	Company is dissolved	15/06/1992	07/06/1993	Director